

CONCORDIA UNIVERSITY
COMMERCE AND ADMINISTRATION FACULTY COUNCIL
MINUTES OF MEETING
FRIDAY, MAY 9, 1980

PRESENT: Dean Pierre Simon, Chairman; Professor
M. Kusy, Secretary.
Professors: M. Anvari, M. Armstrong, V. Baba,
B. Barbieri, C. Bayne, L. Bessner, G.R. Curnew,
D. Doreen, E. Douglas, J. Goodwin, J. Kelly,
H. Mann, V. Kirpalani, K.L. McGown, R. Oppenheimer,
P. Pasold, C. Potter, K. Riener, H. Ripstein,
D. West, R. Wills.

Ms. H. Baier, Mr. S. Batcup, Mr. N. Finestone,
Ms. C. Foster, Mr. W. Kan, Mr. B. Queenan,
Ms. H. Sommerville, Mr. B. Wilson.

I Call to Order

The meeting was called to order at 09:35 a.m.

II Closed Meeting

[REDACTED]

III Call to Order - Open Meeting

IV Approval of Agenda

Professor Kirpalani moved that the Agenda be approved.

Seconded by Professor Goodwin.

Carried

V Approval of Minutes of Faculty Council Meeting
of April 11, 1980

Professor Baba moved that the Minutes of the
Meeting of April 11, 1980 be approved.

Seconded by Professor Douglas.

Carried

VI Chairman's Remarks

There were no specific remarks.

VII Question Period

There was discussion on the University policy of allowing a faculty member to teach no more than 6 credits during the summer and a request by Professor Oppenheimer that this policy be reviewed.

VIII Business Arising from Previous Minutes

1) NOTICE OF MOTION - MBA Program
Advance Standing Equivalents

Professor Kirpalani moved that the MBA Program Advance Standing Equivalents be approved as described in APPENDIX I.

Seconded by Professor McGown.

Carried

1 Abstention

2) NOTICE OF MOTION - Minor in Entrepreneurship
and Small Business
Management

As Professor Gram requests Council for the deferral of this motion, Professor Bessner moved that the deferral be granted.

Seconded by Professor Pasold.

Carried

Professor Goodwin moved that a special meeting be called after the May 16 Meeting to discuss curriculum revisions.

Seconded by Professor Curnew.

Carried

1 Against

There will be a special meeting of Faculty Council on Friday, May 16, 1980

IX Reports from Standing Committees

1) Graduate Studies Committee

Professor Kirpalani distributed the Graduate Studies Committee Annual Report.

Some discussion followed on enrollment procedures in the D.Ac. and the Chairman requested a copy of these procedures for the information of Faculty Council.

2) Undergraduate Curriculum Committee

Dean Wills informed that the U.C.C. is discussing entry requirements into certificate programs. It is recommending that 2 years of business experience in a supervisory capacity be an accepted policy for admittance.

The Chairman remarked that the quality of the program must be kept high and we must ensure that the applicants capabilities are at the managerial post-CEGEP level.

3) Commerce & Administration Consultative Committee

The Chairman reported on the success of some of the CACC's projects.

Mr. W. Hackett will be officially retiring at the May 16 Meeting and will be honored at that time.

Professor Curnew moved that official appreciation and gratitude from the members of Faculty Council be extended to Mr. W. Hackett for his contributions and leadership in the Commerce and Administration Consultative Committee

Seconded by Professor Potter.

Carried
Unanimously

X

Reports from Faculty Representatives on University Committees

1) University Senate

- nothing of significance to report.

2) Graduate Studies Committee

a) M.B.A. - nothing to report.

b) D.I.A. - nothing to report.

b) Ph.D. -

The Chairman advised that the four deans of universities in the joint program met to appoint the Director. He is Paul Del'Aniello of UQAM. The Chairman expressed the importance of the program director's job this coming year as it will be evaluated by the government next year.

3) University Curriculum Coordinating Committee

- nothing to report.

4) Computer Science Committee

Professor D. West reported on the state of the Computer Science Committee. This Committee has requested that its role be re-evaluated as members feel it is not fulfilling the purpose for which it was set up.

There followed a lengthy discussion on the possible future of the Computer Science Department's and its tie-in with Commerce.

All department Chairmen are requested to make this subject a high priority item at their respective department meetings.

XI

New Business1) Senate Elections

Two 3 year appointments by acclamation.

Professor Ripstein - nominated by
Professor Draimin and
seconded by Professor McDonald.

Professor Kusy - nominated by Professor Baba and
seconded by Professor Douglas.

a) Senate Priorities & Resource Committee

- by acclamation

Professor D. McDonald - nominated by
Professor Ripstein and
seconded by Professor Bessner.

b) Senate Awards Committee

- by acclamation

Professor H. Ripstein - nominated by
Professor Draimin and
seconded by Professor McDonald.

c) Senate Library Committee

- by acclamation

Professor Z. Gidengil - nominated by
Professor Kusy and
seconded by Professor Baba.

2) Nominations

a) Appeals Committee against Charges of Cheating.

The following professors were appointed
by their respective departments:

Professors: Markland, Parlar, Riener,
Sheitoyan, Skelton.

Two students will also sit on this
Committee.

Professor Wills moved that these members
be accepted by Council.

Seconded by Professor Baba.

Carried

3) Advisory Search Committee for Position
of Dean of Graduate Studies

Professor Kusy nominated Professor Baba.
Seconded by Professor Ripstein.

Professor Baba had to decline this nomination
because of his teaching commitment on
Wednesday evening.

Professor Kusy nominated
 Professor Kirpalani.
 Seconded by Professor Douglas.

- by acclamation
 Professor Kirpalani will sit on this
 Committee.

4) Summer Quorum

The Convocation meeting will be held on
 Friday, May 16, 1980 at 09:30 a.m. in
 H-769. All Department Chairmen and
 Graduate Program Directors are to be in
 attendance.

5) NOTICE OF MOTION: 13 week summer programme

The Chairman requested the members of all
 departments to study the 13 week programme
 over the summer in order to eventually
 establish a trimester system at Concordia
 by the Summer of 1981.

6) Results of:

a) Dean's Personnel Advisory Committee
 election -

Professor Pederzoli has been elected
 as the alternate member.

b) University Appeals Board election -

Professor Ripstein as member,
 Professor Baba as alternate.

XII

Other Business

1) Mr. Bernard Queenan Director of the Audio-
 Visual Department submitted the following:

The Audio-Visual Department wishes to
 record its appreciation for the courtesy
 shown in the invitation to sit as observers
 at meetings of the Commerce Faculty Council.

Representatives were nominated on a rotation system and have all reported that their attendance has been instructive and useful.

The Department request extension of the privilege in any arrangement consistent with Council policies and practices.

- 2) Mr. Finestone requested that the possibility be studied of having a full-time staff member hired to deal with job placement for undergraduate students. He stressed the importance of having such a service and that most business schools in Canada have placement services.

After much discussion it was decided that the Associate Dean of Student Affairs will meet with representatives of Manpower and the Alumni to assess the quality of service presently being offered.

- 3) Professor Baba on behalf of large class teachers expressed thanks to the Audio-Visual Department member for their help and cooperation.

XIII

Next Meeting

- 1) Convocation Meeting - Friday, May 16, 1980,
H-769 at 09:30 a.m.
- 2) Special Meeting - Friday, May 16, 1980,
Immediately following
Convocation Meeting.

XIV

Adjournment

The meeting adjourned at 11:59 a.m.